Tomintoul and Glenlivet Development Trust

Annual General Meeting 2019

Election of Directors

Tomintoul & Glenlivet Development Trust currently has seven directors in the following roles

1. Doug Nisbet - Chair
2. David Toovey – Treasurer and GICA Nominated Board Member
3. Tilly Smith
4. John Polak
5. Jenny Herschell – KATCA Nominated Board Member (Appointed 07.11.18)
6. Andy Wallace (Appointed 07.11.18)
7. Alastair Sharp (Appointed 19.03.19)

The Memorandum of Association (MoA) which governs the working of The Trust requires that certain Member Directors shall retire from office at each AGM. Those retiring may seek re-election and shall be reappointed by a majority vote of the members present at the AGM.

Four Member Directors are required to retire in 2019. These are Alastair Sharp (retiring under Article 70a) and John Polak, Doug Nisbet and David Toovey (all retiring under Article 70b). All are standing for re election.

The Trust is allowed a maximum of 10 directors, 8 of whom are to be Member Directors.
This leaves vacancies for new Member Directors and The Trust has received no nominations from members wishing to stand for election.

Supporting statements of each member seeking election under Article 70b

Alastair Sharp Following a career as Common Law Barrister culminating in a specialist practice of Personal Injury and Clinical Negligence Alastair took an appointment as Asylum and Immigration Judge for 10 years. He is now retired from this full time job and has returned to Lamb Chambers in the Temple as a Mediator. He obtained his MSc. at Loughborough London in 2018 in Diplomacy Peace Keeping and International Security and maintains a keen interest in International affairs. Alastiar brings legal expertise and scrutiny to The Trust and his enthusiasm for all things Scottish is infectious.

The Voting Process

All those standing for election and re-election as Member Directors are individually listed as separate resolutions on the voting paper. Members may register their vote for as many candidates as they chose. The election is determined by a majority vote of those Members present at the AGM.